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**FIRST SUPPLEMENTAL DECLARATION
and
DESIGNATION OF CORRESPONDENCE ADDRESS**

As an inventor named below, I hereby declare that:

My residence, post office address and citizenship are stated below next to my name.

I believe I am the original, first and sole inventor (if only one inventor is named below) or an original, first and joint inventor (if plural inventors are named below) of the subject matter which is claimed and for which a patent is sought in the specification H-203754, reissue application for US Patent No. 6,372,376, US Application No. 10/720,005 entitled

CORROSION RESISTANT PEM FUEL CELL

I have reviewed and understand the contents of the above-identified specification and the reissue application including the claims, as amended by the Preliminary Amendment and the Second Preliminary Amendment (enclosed herewith).

I acknowledge my duty to disclose to the Patent and Trademark Office all information known to me to be material to patentability as defined in title 37 Code of Federal Regulations, Section 1.56.

I further declare that all statements made above of my own knowledge are true, that all statements made above on information and belief are believed to be true, and that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under title 18 United States Code, Section 1001 and may jeopardize the validity of the application or any patent issuing thereon.

As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

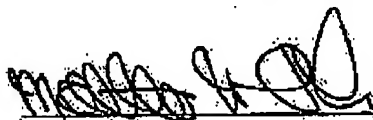
CARY W. BROOKS (Reg. No. 33361)

Address all communications to

CARY W. BROOKS
General Motors Corporation
Legal Staff
Mail Code 482-C23-B21
P.O. Box 300
Detroit, MI 48265-3000

Telephone: 313/665-4717

Inventor's signature



Date Oct 19, 2004

Full name :

MATTHEW HOWARD FRONK

Citizenship: **US**

Residence :

HONEOYE FALLS, NY

Post office address :

**66 QUAKER MEETING HOUSE ROAD
HONEOYE FALLS, NEW YORK 14472**

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Inventor's signature _____

Date _____

Full name : RODNEY LYNN BORUP
Residence : LOS ALAMOS, NM
Post office address : 103 LA VISTA DRIVE
LOS ALAMOS, NEW MEXICO 87544

Citizenship: US

Inventor's signature _____

Date _____

Full name : JAY S. HULETT
Residence : CLIFTON PARK, NY
Post office address : 1910 LOOKOUT LANE
CLIFTON PARK, NEW YORK 12065

Citizenship: US

Inventor's signature _____

Date 10/19/04

Full name : BRIAN K. BRADY
Residence : NORTH CHILL, NY
Post office address : 28 KEITH TERRACE
NORTH CHILL, NEW YORK 14514

Citizenship: US

Inventor's signature _____

Date _____

Full name : KEVIN M. CUNNINGHAM
Residence : WASHINGTON, MICHIGAN
Post office address : 14850 31 MILE ROAD
WASHINGTON, MICHIGAN 48095

Citizenship: US

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